

BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS Post Office Box 349002, Sacramento, CA 95834-9002 2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944 (916) 263-2222 fax (916) 263-2246 www.dca.ca.gov/pels



OFFICIAL NOTICE

BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS ELECTRICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE MEETING

A meeting of the Electrical Engineering Technical Advisory Committee (EE TAC) of the Board for Professional Engineers and Land Surveyors is scheduled for **Thursday**, **September 14**, **2000**. The meeting will be held at the Los Angeles Department of Water and Power, Room 1527, 111 N. Hope Street, Los Angles, California beginning at 10:00 a.m.

The meeting is open, and the public is invited to attend. Board Members are not members of the Technical Advisory Committees, however Technical Advisory Committee meetings may be attended by Board Members. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. Electronic copies of this notice and agenda are available at www.dca.ca.gov/pels.

For further information regarding this meeting, please contact the Board's EE TAC liaison, Ignacio Lopez-Alvarez, P.E. at (916) 263-2248.

NOTE: All times indicated and the order of business are approximate and subject to change.

AGENDA ELECTRICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE MEETING

Thursday, September 14, 2000, at 10:00 a.m.

Board for Professional Engineers and Land Surveyors Los Angeles Dept. of Water & Power, Rm. 1527 111 North Hope Street Los Angeles, California 90012

ELECTRICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE

Randy Howard, *Chair*, Tom Yu, *Vice Chair*.

<u>Members</u>: Obed Abledu, John Maloney, Gary Olsen Board Liaisons: Vince Di Tomaso, Millicent Safran

Staff: Ignacio Lopez-Alvarez

- 1. Public Comment
- 2. Approval of Minutes, Joint Meeting of the Mechanical and Electrical TACs, (Electrical Topics) dated March 23, 2000 (Possible Action)
- 3. Electrical Engineering and Board Update (Possible Recommendation)
 - Ongoing Legislation/Regulation Update
 - Sunset Issues
- 4. Discussion and development of the next seismic article covering electrical engineering topics for the next Board Bulletin. (Possible Recommendation)
- 5. Closed Session -- Personnel Matters, Examination Procedures and Results, Review of Applications and Investigations, Administrative Adjudication, and Pending Litigation (As needed) [Pursuant to Government Code sections 11126(a), 11126(b), 11126(c), 11126(d), and 11126(q)]
- 6. Other Business Not Requiring Committee Action
- 7. Adjourn